

MINUTES OF A REGULAR MEETING

October 4, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, Hal Huff, Brenda Fisher, Elizabeth Mathews, and Eric Johnson present.

Opening prayer was given by Joe Burdick.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of September 20, 2016, as presented. Motion was seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

NATIONAL LAW ENFORCEMENT APPRECIATION DAY PRESENTATION

Elizabeth Mathews came before Council to present her ideas for the National Law Enforcement Appreciation Day. She has been in contact with the Duchesne County Commissioners and she wants to know if Council wishes to participate. Elizabeth presented an itinerary for a variety of activities to encourage participation from the community. These activities include tying blue ribbons on the light poles and release blue and white balloons. There will be a dinner at 6:30 at the Crossroads Center for the law enforcement personnel. After discussion, a motion was made by Councilman Aaron Weight to contribute up to \$1,500 after exact expenses have been determined. Motion seconded by Councilman Troy Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

PUBLIC HEARING - SALES TAX REVENUE BONDS, SERIES 2016 \$400,000

Mayor Ryan stated that this is a public hearing to receive input from the public with respect to the issuance of Roosevelt city sales tax revenue bonds, Series 2016, in one or more series, in the aggregate principal amount not to exceed \$400,000 for roads. Eric Johnson, representing our bond counsel, was present at the meeting and explained the details of the bond. There were no comments from the public.

RESOLUTION NO. 2016-278 AUTHORIZING \$313,000 SALES TAX REVENUE BONDS, SERIES 2016

Resolution No. 2016-278, is a resolution authorizing the issuance and sale of \$313,000 sales tax revenue bonds, Series 2016 (the “Series 2016 bonds”), for the purpose of financing road improvements; authorizing all related documents and action; and related matters. After discussion, a motion was made by Councilman Joe Burdick to approve Resolution 2016-278. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

PUBLIC HEARING – ORDINANCE 2016-406 ZONE CHANGE RM-13 TO POR

Mayor Ryan stated that this is a public hearing to receive public comment on this zone change. There were no comments from the public. After discussion, a motion was made by Councilman Albert Foster to approve Ordinance 2016-406, a zone change from RM-13 to POR along the west side of State Street from 100 South to 400 South. Motion seconded by Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

EMERGENCY RESPONSE REVIEW

City Manager Ryan Snow stated that the events of two weeks ago should be discussed and analyzed to see what we did right and how we can improve for the future. Roosevelt received 3.7” of rain when the estimated 100-year event is predicted to be 2.4”. Our storm drains were overwhelmed and there was serious flooding. There was a tremendous outpouring from the public in trying to manage the disaster.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Dustin Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

71438 Mountainland Supply Co.	\$ 43,118.28
71481 Horrocks Engineers	10,825.00
K & K Sanitation	62,225.70
Moon Lake Electric	<u>15,861.81</u>
TOTAL	<u>\$131,060.88</u>

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White
- B. Capital Projects – Joe Burdick and Aaron Weight

- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer – Troy stated that he is impressed with how well the audit has gone with the work Ryan Snow and John Zilles have done.
- D. UBIC, Red Mud Run – Aaron Weight
- E. Beautification, Cleanup, Basin Arts Council – Dustin White
- F. Economic Development, Planning and Zoning – Joe Burdick
- G. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- H. UBAOG, Mosquito Abatement – Vaun Ryan
- I. Airport – Albert Foster

STRATEGIC PLANNING

Mike Hansen came before Council to discuss our strategic planning progress. The firm he is associated with was awarded the contract.

CITY MANAGER REPORT

Ryan Snow reported that the job description evaluations are being finalized. Ryan gave Council an airport improvement financial plan for their review. Ryan reported that we have had mechanical problems at the new pool and the pool has been closed until they can be resolved. We have applied to the state for funding sidewalk along 8th South.

CLOSED SESSION

A motion was made by Councilman Dustin White to go into a closed session to discuss litigation and then convene back into a regular city council meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 7:35 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder